

cnelson@ameren.com
309.677.5707

ORIGINAL

January 20, 2009

Ms. Elizabeth A. Rolando, Chief Clerk
Illinois Commerce Commission
527 East Capitol Avenue
Springfield, IL 62701

CONFIDENTIAL

Report

RE: Docket No. 07-0539 Approval of Energy Efficiency and Demand Response Program
Ameren Illinois Utilities – Central Illinois Light Company d/b/a AmerenCILCO, Central Illinois Public Service Company d/b/a AmerenCIPS, and Illinois Power Company d/b/a AmerenIP



Dear Ms. Rolando:

In compliance with the Order on Rehearing in Docket No. 07-0539, dated March 26, 2008, attached is a copy of a contract pertaining to independent evaluation services submitted as a compliance filing on behalf of the Ameren Illinois Utilities. Please note that the contract is being filed under seal and should be treated as confidential.

Attached is an additional copy of this letter which we ask that you return to us with acknowledgement and date of filing noted thereon. If you have any questions, please call Ms. Jackie Voiles at 217-535-5269 or me.

Sincerely,

Craig D. Nelson

Craig D. Nelson, Vice President
Regulatory Affairs & Financial Services

CDN/cic
Attachment

cc: Richard Zuraski – ICC w/attachments
Tom Kennedy – ICC w/attachments
Jackie Voiles – Ameren w/attachments

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